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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 23, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

The County Board meeting is also available via Zoom at:

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 9, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 30, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
21041	Gary Allen Swigart etal	Owner of mobile home
21042	Sheila A Sanchez Garcia	Error on CAC 21036 – Value added to wrong year

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
21039	Elkhorn Valley Community Theatre	2020 Exemption application was not submitted for final approval
21040	Fred Hyde	Depreciation factor omitted
21043	Audubon Society of Omaha	2020 permissive exemption application mailed on time, but never received

- F. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)

- G. Approving application for tax exemptions on motor vehicles, form 453, recommended for approval by the County Treasurer. [\(See Attached\)](#)
- H. Approving application for tax exemptions form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- I. Certified Assessment Correction addressing the 2020 real property valuation protest for Melinda Florido (2608 Y St, parcel 2345520002). No changes are being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 9, 2021. [\(See Attached\)](#)

**Minutes from the Pre-Board Meeting on Monday, March 8, 2021, are available.*
[\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, March 23, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

- II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
- A. Payment of Tort Claim – Claimant Braden Storm, Damage to vehicle \$3,369.06, Department – Engineer. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))
 - B. Payment of Tort Claim – Claimant – Rosa Galaz – Western Hills LLC, Damage to door \$816.72, Department – Sheriff. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))
 - C. Payment of Tort Claim – Claimant Mary Turley, Damage to vehicle \$653.28 Department – Engineer. (Darrel Neely, Administration) ([See Attached](#))
 - D. Resolution to approve Manager Application for TDS ENTERPRISE LLC dba Villagio Pizzeria (Liquor License IK 102049), 6922 N 102nd Circle, Omaha, NE, 68122, for Quinn A. Stuart, 6908 N 118th Circle, Omaha, NE, 68142, Douglas County. (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))
 - E. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) ([See Attached](#))
 - F. Acceptance of a 6 month extension of the professional services agreement between Ken Bovasso & Associates and Douglas County. (Budgeted) (Chief Deputy Wayne D. Hudson, Sheriff's Office) ([See Attached](#))
 - G. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Privada Subdivision SID 595. ([See Attached](#))
 - 2. Award of Contract to Martin Resource Management Corp dba Monarch Oil for County Project No. C-28(591)C-2021 - Microsurfacing of 6.8 Miles of County Roads Various Locations. (\$389,769.64 – Budgeted) ([See Attached](#))
 - 3. Award of Contract to Final Grade Construction and Conservation, LLC for County Project No. SP-2014(04) – Douglas County Wetland Mitigation Bank. (\$1,131,469.00 – Budgeted) ([See Attached](#))
 - 4. Award of Contract to Topkote, Inc. for Project C-28(591)B – 2021 Armor Coat and Fog Seal of 15.8 Miles of County Roads at Various Locations. (\$551,547.81 – Budgeted) ([See Attached](#))
 - 5. Interlocal Cooperation Agreement for County Project No. C-28(494) with Sanitary & Improvement District No. 607 of Douglas County for improvements to 114th & State Street. (\$371,350.00 – Budgeted) ([See Attached](#))
 - 6. Right of Way Acquisition for a Warranty Deed (\$3,700.00) and Temporary Easement (\$41,570.00) Tract 6 for County Project C-28(580) State Street Improvements 177th Street to 171st Street. (\$45,270.00 – Budgeted) ([See Attached](#))
 - 7. Right of Way Acquisition for a Warranty Deed (\$3,700.00) and damages (\$27,425.00) Tract 5 for County Project C-28(580) State Street Improvements 177th Street to 171st Street. (\$31,125.00 – Budgeted) ([See Attached](#))
 - 8. Right of Way Acquisition for a Warranty Deed (\$36,320.00). Temporary Easement (\$3,470.00) and Permanent Easement (\$1,760.00) Tracts 3 & 4 for County Project C-28(580) State Street Improvements 177th Street to 171st Street. (\$41,550.00 – Budgeted) ([See Attached](#))
 - 9. Right of Way Temporary Easement (\$940.00) and Permanent Easement (\$100.00) Tract 1 for County Project C-28(580) State Street Improvements 177th Street to 171st Street. (\$1,040.00 – Budgeted) ([See Attached](#))
 - 10. Correct a typographical error on Resolution #342 adopted July 14, 2020 to read Temporary Easement (\$26,790.50). ([See Attached](#))

- H. A resolution authorizing and approving the issuance by the County of one or more series of industrial development revenue and refunding bonds pursuant to R.R.S. 12-1101 et seq. on behalf of Clarkson College (the “College”), which Bonds and the interest thereon shall be payable solely from the loan repayments made by Clarkson College and a guaranty of Clarkson Regional Health Service, Inc. (CRHS) under a Guarantee Agreement between the County and CRHS for the purpose of refunding the Nebraska Educational Finance Authority Revenue Refunding Bonds, Series 2011 (Clarkson College Project). (Dawn Roth, Bond Counsel with Kutak Rock, LLP and Joseph Lorenz, Finance Director) [\(See Attached\)](#)
- I. Resolution approving a labor agreement between Local #554 International Brotherhood of Teamsters, General Drivers & Helpers union, representing covered non-supervisory, general employees within the elected office of Douglas County Engineer and separate Douglas County Departments of Purchasing (Garage Division) and the Department of Environmental Services (“Teamsters 554-GENERAL”) for a five-year period Jan 1, 2021 through December 31, 2025. (Budgeted) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- J. Approve Methodist Hospital Mobile Mammography Bus to provide mammograms to employees. (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- K. Resolution to approve City of Omaha 345 Riverfront Drive and 500 Douglas Street “Taxes Stricken from Tax List (77-1738)”. (Douglas County Treasurer) [\(See Attached\)](#)
- L. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective March 22, 2021. (\$4,586 – Budgeted) (Shakil A. Malik, Douglas County Attorney’s Office) [\(See Attached\)](#)
- M. Resolution to approve “Demand for Refunds.” (\$77,275.62 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- N. Resolution to amend the County’s Flexible Benefit Plan to permit the temporary changes allowed by the Consolidated Appropriations Act. (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- O. Erin Nelson, Director, Douglas County Health Center – requests approval of the following:
1. Hospice Services Agreement with Endless Journey, LLC. [\(See Attached\)](#)
 2. Dining Implementation Agreement with Donald Miller & Associates (DM&A). [\(See Attached\)](#)
- P. Sherry Glasnapp, Director, Community Mental Health Center - requests approval of the following:
1. Agreement with Lifecare Family Medicine of Bellevue, Nebraska. [\(See Attached\)](#)
 2. Approval of Amendment #1 to Region 6 Contract Number R6 FY21 1-15. [\(See Attached\)](#)
- Q. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
1. Mary Turley (\$ None requested) [\(See Attached\)](#)

- R. Mr. Daniel A. Esch, Douglas County Clerk/Comptroller - presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Contract claim from: Thomas Larkin (\$50,000.00 requested) ([See Attached](#))
- S. Payment of Tort Claim – Claimant – Michael Glassman, Damage to vehicle \$1,634.65, Department – Engineer. (Budgeted) (Darrel Neely, Administration) ([See Attached](#))
- T. Dr. Adi Pour, Health Department Director – requests approval of the following:
1. Resolution to approve payment to Certif-a-Gift for invoice dated January 2020. (\$120.00 – Budgeted) ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Vincent Sheridan** worked for the Douglas County Department of Corrections for 15 years. (Karen Buche, Civil Service/HR) ([See Attached](#))
- B. Recognition of the following County employee retired: **Kristine McLaughlin** worked for the Douglas County Clerk of the District Court for 21 years. (Karen Buche, Civil Service/HR) ([See Attached](#))
- C. A resolution honoring the life of **Dr. Joseph Stothert** and recognizing his outstanding contributions to Douglas County and the medical community for more than 25 years. (Douglas County Board of Commissioners) ([See Attached](#))

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Adi Pour. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))
- B. Presentation by John Winkler with the Natural Resources District regarding Dam Site 10. (Commissioner Maureen Boyle) ([See Attached](#))
- C. Update from Omaha Community Foundation on the stimulus program it is administering with the \$2 million in funds provided by Douglas County. (Patrick Bloomingdale, Administration) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Discussion regarding the idea of conducting listening sessions with the public and providers/stakeholders in the mental health community on how to spend the \$6 million in general fund money that the County Board set aside for mental health. (Commissioner Mary Ann Borgeson) ([See Attached](#))
3. Monthly Fee Report from the Douglas County Clerk/Comptroller. (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))
4. ~~Monthly Fee Report from the Douglas County Clerk/Comptroller. (Daniel A. Esch, Douglas County Clerk/Comptroller)~~

B. ADMINISTRATIVE SERVICES:

Commissioner Mike Boyle, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

**Minutes from Child and Youth Services Committee Meeting on Tuesday, March 16, 2021, are available. ([See Attached](#))*

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Resolution directing the County to enter into an agreement with consultant Steven Schultz to conduct an economic benefit analysis of the NRD's proposed construction of Dam Site 10 (DS-10) in Douglas and Washington Counties. (Commissioner Mike Boyle) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

**Minutes from Health and Human Services Committee Meeting on Thursday, March 18, 2021, are available. ([See Attached](#))*

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#) [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Discussion / Action to oppose Legislative Bill:
(Marcos San Martin, County Administration)

LB408 Adopt the Property Tax Request Act;
(Sen. Briese, Revenue Committee hearing 1/27; now on General File)
[\(See Attached\)](#)

- b. Discussion / Action to Watch Legislative Bill:
(Marcos san Martin, County Administration)

LB352 Change the amounts of certain court fees:
(Sen. Lathrop, Judiciary Committee hearing 2/11; now on General File)
[\(See Attached\)](#)

- c. *Other legislation*

3. Resolution approving agreement with Professional Development Academy, a NACo sponsored company, to provide online leadership training for County employees. (\$62,510 – Not Budgeted) (Commissioner Mary Ann Borgeson)
[\(See Attached\)](#)

4. Revised Non-Union Range Pay Plan. (Budgeted) (Karen Buche, Human Resources) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MARCH, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	